2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2007 08:00 AM **Secretary of State DOCUMENT # P92000013035** 1. Entity Name THE HAUCK GROUP, INC. Principal Place of Business Mailing Address 2510 MORRISON AVE 2510 MORRISON AVE TAMPA, FL 33629 US TAMPA, FL 33629 US 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3146747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONNA, HAUCK DO NOT WRITE 2510 MORRISON AVE. TAMPA, FL 33629 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NQTE; Registered Agent signature required when reinstating) *U00000589289* 9. Election Campaign Financing \$5.00 May Be 01/18/07-80009-025 158.*7*5 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HAUCK, DONNA NAME 2510 MORRISON AVE STREET ADDRESS CITY - ST - ZIP TAMPA, FL 33629 STREET ADDRESS CITY - ST-ZIP NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP